

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 22, 2014**

1. Mayor Robert A. Mezzo called the special meeting to order at **5:15 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko, absent	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

RESIDENTS:

One

PRESS:

None

OTHERS:

R. Pugliese, Naugatuck Economic Development CEO

DEPARTMENT HEADS:

None

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.

3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses set **Tuesday, October 14, 2014** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Second 2014/2015 Budget Referendum**, to be held at the **Naugatuck Historical Society/Railroad Station, 195 Water Street, Naugatuck, CT 06770.**

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following questions to appear on the **Second 2014/2015 Budget Referendum Ballot:**

“Shall the Town Operating Budget of **\$52,492,890** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

Yes

No- Too High

No- Too Low

“Shall the Board of Education Budget of **\$61,100,000** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

Yes

No- Too High

No- Too Low

5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. or his designee to refund the following tax refund approved by Tax Collector James Goggin; as if read:

Minutes – Board of Mayor and Burgesses
Special Meeting – September 22, 2014

Corelogic **\$7,600.27**

P.O. Box 963250

Fort Worth, TX 76161-9858

2013/03/44325 Overpaid Real 1081 New Haven Road Unit 12/A

2013/03/43433 Overpaid Real 88-1 Lantern Park Road

2013/03/43577 Overpaid Real 88 Meadow Lark Road

2013/03/43607 Overpaid Real 29 Dorman Drive

6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **5:17 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/J. Goggin/J. Dambowsky/L. Sheedy/File